UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC, on its own behalf and on behalf of all others similarly situated,

Plaintiff,

v.

Civil Action No. 05-11249-GAO

MARSH & MCLENNAN COMPANIES, INC., MARSH, INC., ACE USA, ACE INA, AMERICAN INTERNATIONAL GROUP, AMERICAN RE-INSURANCE COMPANY, ARTHUR J. GALLAGHER & CO., HILB ROGAL & HOBBS, COMPANY, WILLIS GROUP HOLDINGS, LTD.. WILLIS NORTH AMERICA, INC., WILLIS GROUP LTD., UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR INSURANCE SERVICES, INC.), THE CHUBB CORPORATION, USI HOLDINGS, INC., METLIFE, INC. PRUDENTIAL FINANCIAL, INC., UNUMPROVIDENT CORPORATION, THE ST. PAUL TRAVELERS COMPANIES, INC. ZURICH AMERICAN INSURANCE COMPANY, LIBERTY MUTUAL GROUP, INC., LIBERTY MUTUAL INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, EMPLOYERS INSURANCE COMPANY OF WAUSAU and ST. JAMES INSURANCE COMPANY LTD.,

Defendants.

CORPORATE DISCLOSURE STATEMENT

Defendants Liberty Mutual Group, Inc., Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company and Employers Insurance Company of Wausau submit this corporate disclosure statement pursuant to Local Rule 7.3.

Liberty Mutual Group, Inc. owns 100% of the stock of Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company and Employers
Insurance Company of Wausau. LMHC Massachusetts Holdings Inc. owns 100% of the stock of Liberty Mutual Group, Inc. Liberty Mutual Holding Company Inc. owns 100% of the stock of LHMC Massachusetts Holdings Inc. No publicly traded entity owns any stock in any of the above-named entities.

Respectfully submitted,

LIBERTY MUTUAL GROUP, INC.,

LIBERTY MUTUAL INSURANCE COMPANY,

LIBERTY MUTUAL FIRE INSURANCE COMPANY and

EMPLOYERS INSURANCE COMPANY OF WAUSAU

By their attorneys,

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Dated: July 8, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each party on the attached service list by first class mail on July 8, 2005.

Ralph T. Lepore, III

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